

PD3000019317

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

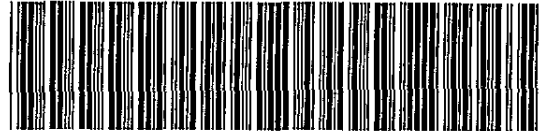
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Amend/cc/cus  
(1a) 6/24/03



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06/19/03--01030--018 \*\*52.50

FILED  
03 JUN 19 PM 2:00  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

FILED  
03 JUN 19 PM 2:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Mark C Petrillo  
3255 Lusitania Lane  
Indialantic, FL 32903

June 16 2003

Division of Corporations  
Attn: Amendment Section  
P.O. Box 6327  
Tallahassee, FL 32314

To Whom It May Concern:

I have enclosed the amendments to articles of incorporation for Giant Stride Solutions.

The principal office has moved to 3255 Lusitania Lane, Indialantic, FL 32903.  
The mailing address has changed to P.O. Box 33655, Indialantic, FL 32903.

Please let me know if you have any questions regarding these amendments.

Sincerely,

Mark C. Petrillo  
(321) 777-0678

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
03 JUN 19 PM 2:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Giant Stride Solutions, Inc.

(present name)

P03000019317

(Document Number of Corporation (If known))

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article IV: new address for principal office  
3255 Lusitania Lane  
Indialantic, FL 32903

Article V: new address for Director Mark C. Petrillo  
3255 Lusitania Lane  
Indialantic, FL 32903

Article VI: new address for Subscriber Mark C. Petrillo  
3255 Lusitania Lane  
Indialantic, FL 32903

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: 6/10/2003

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

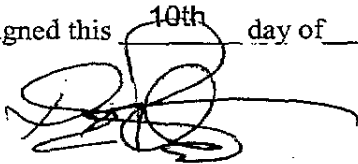
- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_"  
(voting group)

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 10th day of June 2003

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Mark C. Petrillo

(Typed or printed name)

President, Director, Incorporator

(Title)